

# Minutes of Langlade County Veterans Committee Meeting

The meeting was called to order on January 14, 2013 at 9:00 am by Chair Jim Jansen and the Pledge of Allegiance was recited.

Members present: Jim Jansen, Larry Poltrock, and Mike Klimoski.

Others Present: Dale Oatman, Mary Lex, Carlene Nagel, Dan Kamps, Al Werwie, Don Emley, Steve Bradley, David Lee and Tom Matucheski.

## Agenda Item #3. Approve the agenda and minutes of the previous meeting held December 10, 2012.

Motion by Mike Klimoski to approve the agenda and approve the minutes from the previous meeting held December 10, 2012. Motion was seconded by Larry Poltrock. All ayes. Motion carried.

## Agenda Item #4. Communications and Public Comment.

Al Werwie stated that he had something to report about Oscar G Johnson Medical Facility in Iron Mountain. Al has been waiting for 10 months to receive his new hearing aids. When the hearing aids finally arrived and he went to Iron Mountain to have them adjusted for him the hearing aids ordered for him did not work at all for his type of hearing loss. Iron Mountain will have to reorder them and now the estimated arrival time will make it one year that he has been waiting for the new hearing aids. He is not very happy with that.

Because of staff changes in the audiology department there is a waiting period for veterans who have ordered hearing aids. Hopefully this will get better over time.

Dale reported that there is a commission meeting on Wednesday, January 16, 2013 at 4:30 in the veterans boardroom where newly assigned Randy Adair will report for his first meeting. Elections will be held at this meeting. The resolution recognizing Jack Marciniak for his years of service with the commission is in the consent agenda.

Dale commented on the passing of Richard Lund on December 29, 2012. Richard was so diligent about cutting out and sorting coupons for us to send to the military bases overseas. Every week he brought in an envelope of coupons to be forwarded. Richard was very active with the 40 et 8 and he will be missed greatly by all of us.

The carry forward amounts for veterans travel and commission assistance have not been sent to our office as of yet. This will be on our next month's agenda and will be reported at that time. Our office did receive the travel grant from the state on January 07 for 2013.

## Agenda Item #5. Discuss and approve 2012 Budget Summary report, travel pay, and payment of the bills.

The bills, the 2012 budget summary and the travel pay reports were reviewed by the Committee. Motion made by Mike Klimoski to approve the 2012 budget summary report, and review payment of the bills. Motion second by Larry Poltrock. All ayes. Motion carried.

Agenda Item #6. Outreach Update

Dale reported that he attended a Christmas function for DAV and for the Elcho Legion Post. The holidays changed his normally busy schedule with outreach.

Rhineland VA Outreach Clinic is still looking for a doctor to replace Dr. Potter who passed away. At this time Iron Mountain is sending doctors to fill in working with the two nurse practitioners and one part time nurse practitioner at Rhineland.

Agenda Item #7. Confirm date and time set for February committee meeting and set tentative date and time for March's committee meeting. Meeting date is set for Monday, February 11 at 9:00 in the Health Service Center Boardroom. Monday, March 11 at the time of 10:00 a.m. will be the tentative date until verified at February's meeting.

Agenda Item #8. Adjourn the meeting.

Motion by Mike Klimoski to adjourn the meeting. Motion second by Larry Poltrock. All ayes. Motion carried. Meeting was adjourned at 9:35 a.m.

Respectfully submitted by,  
Mary Lex  
Deputy CVSO